AGENDA REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON March 22, 2016 7:30 p.m.

Pledge of Allegiance.

Roll call.

Statement of Mayor regarding compliance with the notice requirements of the Open Public Meetings Act.

Approval of the minutes of the Previous Meeting.

COMMUNICATIONS:

1. Letter from Aqua-Terra Environmental, Inc. regarding NJDEP Freshwater Wetlands line verification for property located at 6 Pond Road (Block 74, Lot 5) in the Borough of Rumson.

COMMITTEE REPORTS:

UNFINISHED BUSINESS:

- 1. Ordinance 16-001 G to Amend the General Ordinances, Chapter II, Administration, Chapter VI, Alcohol Beverage Control, Chapter VII, Traffic, Chapter VIII, Building And Housing, Chapter IX, Sewer And Water, Chapter X, Parks And Recreation Areas And Chapter XVI, Environmental Protection. Public Hearing.
- 2. Ordinance 16-002 to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank. Public Hearing.
- 3. Ordinance 16-003 Fixing Compensation of Borough Officers and Certain Borough Employees in the Borough of Rumson, New Jersey. Public Hearing.

NEW BUSINESS:

- 1. Resolution 2016-0322-48 Authorizing Transfer of Plenary Retail Distribution Liquor License Number 1342-33-013-003.
- 2. Resolution 2016-0322-49 Authorizing the Appointment of David M. Marks as Borough Engineer effective April 1, 2016.
- 3. Resolution 2016-0322-50 Authorizing the Certified List of Volunteer Fire Department Members Who Qualified for Credit Under the LOSAP Program for the Year 2015.

ANNOUNCEMENTS BY THE MAYOR.
FINANCIAL OFFICER'S REPORT.
CONSIDERATION OF BILLS & CLAIMS (RESOLUTION).
COMMENTS FROM THE COUNCIL.
COMMENTS FROM THE PUBLIC.
ADJOURNMENT.